



AGENDA

Madison Lake City Council

Monday June 17th at 6:00PM

525 Main Street

Madison Lake, Minnesota

1) Call Meeting to Order & Pledge of Allegiance

2) Roll Call

3) Consent Agenda

Note: All items listed under the Consent Agenda are considered routine or non-controversial and will be approved with one motion. If a Council Member wishes to discuss any of these items, they may ask that the item be removed from the Consent Agenda.

- a) Approval of This Agenda
- b) Approval of Minutes of May 28th special meeting
- c) Approval of Minutes of May 31st special meeting
- d) Approval of Minutes of June 3rd meeting
- e) Approval of Minutes of June 10th special meeting

4) Open Public Comments

NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to three minutes for person. Please fill out and turn in the yellow card to the Mayor before the meeting.

5) Appearances & Presentations

6) Ordinances and Resolutions

a) Public Hearing – Amending Zoning Ordinance

- i) Public Hearing – Proposed Amendments to the Madison Lake Zoning Ordinance
- ii) Call the Hearing to Order
- iii) Take Testimony
- iv) Recess/Close the Public Hearing
- v) Evaluate next steps and possible solutions

b) Public Hearing – Moratorium VRBO

- i) Proposed Moratorium on Vacation Rentals By Owner (BNB, ABNB)
- ii) Call the Hearing to Order
- iii) Take Testimony
- iv) Recess/Close the Public Hearing
- v) Evaluate next steps and possible solutions

c) State Performance Measurement Option

- i) Determine how the City desires to continue this program

7) Old Business –

- a) Final payment request on Well # 4
- b) Utility billing – over due and final bill accounts with outstanding balances

c) Appoint City Administrator and approve contract

8) New Business

- a) Approve Contract with Interim City Administrator
- b) Small Business Development Center Request for Funding
- c) Set Next Open Forum Date

9) Vendor Claims – approve bills in the amount of \$44,498.80

10) Motion to Enter in to Closed session pursuant to MS§13D.05

Meetings Having Data Classified as Not Public

Subd. 3. (a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting. Department Head annual reviews

Motion to return to open session.

Any actions required of the Council regarding the closed session discussion.

11) Administration Report

12) Council Report

13) Adjournment